

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned ☐ U.S.
 OTHER MINOR OFFENSE MO ☐ 8510 vs.
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ 1085 4 District Office 6-18-76 (LAST, FIRST, MIDDLE)

KNIGHTON, RAYMOND JOSEPH (27)

6233 East 38th St., Apt. A

Tulsa, Okla. 74135

2022 E. 50th St. No.

Case Filed
Mo. Day

4 29

No. of Def's
* 1

76 - CR - 48 - 1

Yr. Docket No. Def.

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☒ Pers. Recog.

2500 000

Date 4-30-76
☐ 10% Deposit
☐ Surety Bond

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

U.S. TITLE/SECTION

18:1708

Mail theft

428-4154

I

(\$2,000 and/or 5 years)

18:495

Counterfeiting and forgery

II

(1,000 and/or 10 years)

18:495

Counterfeiting and forgery

III

(\$1,000 and/or 10 years)

SUPERSEDING
COUNTS

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 4-30-76	High Risk Date Information <input type="checkbox"/> 4-29-76	5-5-76	Trial Set For Voir Dire <input type="checkbox"/>
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 5-5-76	Trial Began <input type="checkbox"/>
First Appearance	In Charging District	Final Plea	Trial Ended
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		
		NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn	
		NG <input type="checkbox"/> G <input type="checkbox"/> NOL	

SENTENCE
RECV. PROB.
5-13-77
6-18-76

☒ On All Charges
☒ On Lesser *
 Offense(s)

☐ Dismissed: ☐ WOP: ☐ WP

Ct. 3 dismissed

5-5-76

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED
	Return			Date Scheduled		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
	Served					
Arrest Warrant Issued				WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	Tape Number	
COMPLAINT				INTERVENING INDICTMENT <input type="checkbox"/>		
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

Ben F. Baker, Ass't.

ATTORNEYS

Defense: ☒ CJA. ☐ Ret. ☐ Waived. ☐ Self. ☐ None / Other. ☐ PD. ☐ CD

Allen Pease

201 West Fifth, Suite 400

Tulsa, Okla. 74103

583-1115

* Show last names and suffix numbers of other defendants on same indictment/information:

1976

DATE

(DOCUMENT NO.)

PROCEEDINGS

EXCLUDABLE DELAY

(a) (b) (c) (d)

4-29

Record vote of the Grand Jury, filed in open court. hm

2 4-29-76 M

4-29

Indictment, filed in open court. hm

4-30

Magistrate's papers, filed, including Information sheet, W
Waiver of counsel & financial affidavit. hm

4-30

Appearance bond in the amt. of \$2500 personal, filed. hm

4-30

Order specifying methods and conditions of release,
filed. hm

4-30

Case set for arraignment and plea 5-5-76 at 10:00 a.m.;
deft. given 10 days to file motions; govt. 5 days there-
after to file response. (HDC-J)hm

2 4-30-76 M 2

5-4

Warrant for Arrest, ret. & filed: def. arrested 4-30-76. g

5-5 MO: Case called for arraignment and plea. Def. appears in in person
 & rep; govt. rep. Def. ack. receipt of indictment; indictment read &
 def. arraigned. Def. enters plea of GUILTY. Def. pleads true name AS
 Raymond Joseph Knighton & Ct. orders instant correction on records.
 Def. waives jury; waiver signed & filed in open ct. Def. sworn. Def.

DATE		76-CR-48	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
		(DOCUMENT NO.)	(Raymond Joseph Knighton)		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
1976	5-5		(contd.) adjudged GUILTY as charged in Cts. 1 & 2 of indictment and sentencing set for 6/18/76 - parties to be notified of exact time. On govt.'s motion, Ct. 3 of indictment dismissed; Order for Dismissal signed and filed in open ct. Case referred to probation office for pre-sentence report. Def. to stand on present bond. (HDC-J)rm						A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
	5-5		Order for dismissal, as to Ct. 3, filed and entered. (HDC-J)rm						B. NARA Examination (28 U.S.C. 2902).
	6-18		Case called for sentence. Deft. present and represented; govt. represented. Deft. & counsel asked if they care to say anything before sentence is pronounced.						C. State or Federal trials on other charges.
			Judgment and Sentence - RAYMOND JOSEPH KNIGHTON(27) Imp. of sentence is hereby deferred and the deft. is placed on probation for a period of Three (3) Years as to Cts. 1&2, to run concurrent.						D. Interlocutory Appeals.
			In addition to the usual conditions of probation, the deft. is to make restitution in the amt. of \$378.10, in regular monthly payments, the amounts of which are to be determined by the probation office. (HDC-J)hm						E. Hearings on pretrial motions.
	6-18		Judgment and order of probation, filed and entered. (HDC-J)hm						F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40).
	6-18		Two c/c of J&OofP delivered to prob. office. hm						G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
	5-6-77		Order, filed, that Court issue a warrant for Raymond Joseph Knighton to hold a show cause hearing why his probation should not be revoked. (HDC-J)ph Warrant issued. <i>aps mld</i>						H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
	5-10		MO: Case set for show cause hearing for Fri., 5/13/77, at 9:00 a.m. (HDC-J)rm-parties phoned						I. Prosecution deferred by mutual agreement.
	5-11		--Letter from Magistrate to Allen B. Pease re appt. as counsel for deft. ph						M. Unavailability of defendant or essential witness.
	5-11		Appearance bond in amt. of \$2500 personal, filed, with order specifying methods and conditions of release. ph						N. Period of mental or physical incompetence of defendant to stand trial.
	5-11		Waiver of counsel, filed, w/financial affidavit. ph						O. Period of NARA Commitment or Treatment.
	5-12		Marshal's return on warrant for arrest of probationer, filed. Arrested deft. on 5/10/77 and committed to TCJ. rm						P. Superseding indictment and/or new charges.
	5-13		Case called for show cause hrg. why probation should not be revoked. Deft. present & rep.; govt. rep. State-ments made by Jerry Baines, Probation Officer. Deft. admits violations. Ct. finds formal hrg. not necessary and deft. is guilty as charged and probation should be revoked. Sentence set for 1:30 p.m. this date; deft. to remain on bond til that time. (1:30 p.m.) Deft. present & rep.; govt. rep. Deft. and counsel asked (contd.)						R. Defendant awaiting trial of Co-defendant when no severance has been granted.
FINE AND RESTITUTION PAYMENTS									
DATE		RECEIPT NUMBER	C.D. NUMBER	DATE		RECEIPT NUMBER	C.D. NUMBER		
8-30-76		\$10.00							
12-16-80		\$10.00 pd-out							

T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests)

U. Time between guilty plea and plea withdrawal.

W. Grand Jury indictment extended per 3161 (b)

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
5-13-77	(contd) if they care to say anything before sentence is pronounced, and no cause to the contrary - JUDGMENT AND SENTENCE - Raymond Joseph Knighton(27) Attorney General - Eighteen Months (18) as to Ct. 1; Eighteen (18) months as to Ct. 2; that sentence imposed in Ct. 2 is to run concurrent with sentence in Ct. 1. Further that deft. may be eligible for parole under 18, USC, Sec. 4205(B)(2) at time Parole Commission may determine. Further that sentence is deferred to 5/23/77 at 9:00 a.m. to permit deft. to get personal affairs in order. Deft. to report to US Marshal at that time. Deft. allowed to remain on present bond til 5/23/77. (HDC-J)rm				
5-13-77	Order on Revocation of Probation, filed.and entered. (HDC-J)rm				
5-13-77	Two c.c. of Order on Revocation of Probation to USM, one c.c. to Probation Office. rm				
6-10-77	USM return on Order of Rev. of Prob., filed: delivered deft. Knighton to F.C.I., El Reno, Ok. on 6-9-77. g				
8-25	Motion for a reductio of sentence/modification, filed.ph				
8-25	Order, filed, that motion for reduction of sentence is overruled. [HDC]-J ph				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)

AO-257

Interval
(per Section II)

Start Date

End Date

Ltr. Code

Total Days